

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

The City Council convened in Regular Session on Tuesday, June 15, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, the Honorable Mayor Patricia M. York and the Members of the Council present as follows: Dave Beckering, Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

AWARDS/PROCLAMATIONS

Retirement Recognition of Wyatt Wilson (Police Department)

Councilmember Ron Stivison presented a Certificate of Appreciation to Wyatt Wilson for his 24 years of service with the Police Department. Police Chief Dennis Corley gave a biography of the employment of Wyatt Wilson.

RESOLUTION

A Resolution Authorizing Submittal of an Application with the U.S. Department of Justice, COPS Office, for the 2010 COPS Hiring Recovery Program (CHRP) Grant
(Sponsor: Michael Klinghammer)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison,
Veit, Weller, and Beckering

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Resolution R10-11**

BILLS FOR FINAL PASSAGE

Bill 10186 (Substitute Bill No. 1) (Failed)

An Ordinance Amending Chapter 156 of the Code of Ordinances by Enacting a New Section To Be Known as Section 156.098 Pertaining to the Establishment of Minimum Dwelling Sizes in Partially Completed Residential Areas (Sponsors: Bob Kneemiller and Laurie Feldman)

A brief discussion was held relative to the Public Forum conducted relative to Council Bill 10186. A separate vote was taken on Council Bill 10186, with the following results:

Failed "Aye": Kneemiller, Weller, and Feldman

"Nay": Muench, Ohmes, Reese, Stivison, Veit, Beckering, and Klinghammer

Absent: None

File #47399

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

Bill 10189 (Amended)

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 156.620, 156.630, 156.703, 156.706, 156.707, 156.711, 156.712, 156.713, 156.714, 156.716, 156.717, 156.720, 156.721, 156.724, 156.725, 156.730, 156.731, 156.732, 156.750, 156.762, 156.765, 156.770, 156.772 and 156.774 Pertaining to Sign Regulations (*Sponsors: Bob Kneemiller, Michael Klinghammer, Jerry Reese, and Richard Veit*)

A motion was made by BOB KNEEMILLER to amend Council Bill 10189, as follows: 1) Amend Section 156.610 to read as follows: "These sign regulations are designed to encourage the effective and efficient use of signs as a communications tool; to create a cityscape that is free of overly distracting visual clutter and nuisance signage; and to enhance traffic safety and protect the public health, safety and welfare by regulating the location, type, size, height, number, design, construction, installation, maintenance and removal of signs within the City of St. Charles."; 2) Amend Section 156.030 by deleting the definition of Advertising Copy; and inserting the following definition: "Item of Information. A word, initial or series of initials, logo, abbreviation, number, telephone number, street address, business name, symbol, graphic or geometric shape contained within a sign."; 3) Amend Section 156.706 by inserting the following: "(F) Including the business name, a maximum of eight (8) items of information may be displayed on a building mounted sign"; and 4) Amend Section 156.714 by inserting the following: "(E) Including the business name, a maximum of eight (8) items of information may be displayed on a freestanding sign". RICHARD VEIT seconded the motion. All voted in favor, motion passed..

Bill 10204 (Amended)

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 156.011 and 156.100 Pertaining to the Location and Number of Accessory Buildings on a Lot (*Sponsors: Michael Klinghammer and Richard Veit*)

A motion was made by RICHARD VEIT to amend Council Bill 10204, as follows: 1) Amend Section 156.011(B) by adding a sentence to read as follows: "The total square footage of all accessory buildings other than one detached garage shall not exceed one-half of the square footage of the ground floor of the principal building."; and 2) Amend Section 156.100(H) to read: "Maximum number of accessory structures in a single-family or two-family residential zoning district: 2, not including one detached garage and subject to the size limits contained in Section 156.011(B). MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

Bill 10212

An Ordinance Authorizing a Contract with Midwest Mudjacking & Construction Company, Inc. for the Bainbridge/Barthel Sidewalk Project in an Amount Not to Exceed \$223,326.45 (*Sponsor: Richard Veit*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-133**

Bill 10213

An Ordinance Authorizing a Right of Way Encroachment License Agreement with The Mark IV Cleaners, LLC for the Construction and Maintenance of Groundwater Monitoring Wells Located on the Right of Way at or Near 1025 First Capitol Drive (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-134**

Bill 10214

An Ordinance Authorizing a Contract with R.V. Wagner, Inc. for the Road Improvements for South Main Street Between Reservoir Avenue and Boone's Lick Road in an Amount Not to Exceed \$954,558.84 (*Sponsor: Larry Muench*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-135**

Bill 10215

An Ordinance Amending Section 151.69(C)(7) of the Code of Ordinances Pertaining to Rules and Regulations for Engineering Design (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-136**

Bill 10216

An Ordinance Approving a Form of St. Charles County Cooperative Purchasing Agreement Between the City of St. Charles and the City of O'Fallon for Participation in a Cooperative Purchase of Goods or Services Program; Authorizing the Cooperative Purchase of De-Icing Salt and Payment of an Administrative Services Fee to the City of O'Fallon for Management of this Procurement Activity in an Amount not to Exceed \$200.00 (*Sponsor: Michael Klinghammer*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman
"Nay": None
Absent: None
Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-137**

Bill 10217

An Ordinance Authorizing an Amendment to the Contract with St. Charles County for Use of St. Charles County Transportation Sales Tax Funds for the Elm Street Improvements Project (Elm Street Widening from Elm Point Industrial to Highway 370) (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman
"Nay": None
Absent: None
Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-138**

Bill 10218 (Held)

An Ordinance Authorizing an Engineering Services Contract with Jacobs Engineering Group, Inc. to Provide Design and Construction Related Services for the Elm Point Water Treatment Plant Tank Improvements Project in an Amount Not to Exceed \$107,900.00 (*Sponsor: Michael Klinghammer*)

Councilmember Bridget Ohmes requested that her name be added as a Sponsor. Council Bill 10218 was held by Sponsors Michael Klinghammer and Bridget Ohmes.

Bill 10219

An Ordinance Amending Section 115.34(B)(6) of the Code of Ordinances Pertaining to Liquor License by Providing for an Exception to the Three Hundred Foot Separation Requirement by City Council Consent and Providing for a Notice Requirement to Surrounding Property Owners (*Sponsors: Richard Veit & Michael Klinghammer*)

Following a brief discussion relative to Council Bill 10219, a separate vote was taken, with the following results:

Passed "Aye": Ohmes, Reese, Stivison, Veit, Weller, Beckering, Feldman, and
Klinghammer
"Nay": Muench and Kneemiller
Absent: None
Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-132**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

Bill 10220

An Ordinance Repealing Ordinance 07-294 and Enacting a New Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by the City of St. Charles (2201 South River Road – Webster Park) (*Sponsor: Laurie Feldman*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Feldman

“Nay”: None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-131**

Bill 10221

An Ordinance Rezoning to City Zoning District R-1E (Single-Family Residential District) from County Zoning District R-1E (Single-Family Residential District), a 21.18 Acre Parcel of Land Located at 2201 South River Road (Webster Park) (*Sponsor: Laurie Feldman*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Feldman

“Nay”: None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-130**

Bill 10222

An Ordinance Authorizing the Mayor and City Clerk to Execute the Budget for the 2010 Annual Action Plan Program for use of Community Development Block Grant Funds (January 1, 2010-December 31, 2010) from the U.S. Department of Housing and Urban Development (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Feldman

“Nay”: None

Absent: None

Approved by the Honorable Mayor on June 17, 2010, and is known as **Ordinance 10-139**

Bill 10223

An Ordinance Authorizing the Mayor and City Clerk to Execute an Amendment to the Budget for the 2009 Annual Action Plan Program for use of Community Development Block Grant Funds (January 1, 2009-December 31, 2009) from the U.S. Department of Housing and Urban Development (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Feldman

“Nay”: None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-129**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-122**

Bill 10229

An Ordinance Authorizing a Tower Site License Agreement Between the City of St. Charles, by and through its Parks and Recreation Board, and GTP Towers IV, LLC for Placement of Communications Equipment by the City on the Tower Located at 1390 Olive Street, the St. Charles Boys and Girls Club (*Sponsor: Laurie Feldman*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-123**

Bill 10230 (Held)

An Ordinance Amending Chapter 156 of the Code of Ordinances by Zoning a Portion of South Sixth Street - 701 South Sixth Street - Residential Permit Parking District or RPPD (*Sponsor: Larry Muench*)

Council Bill 10230 was held by Sponsor Larry Muench.

Bill 10231

An Ordinance Authorizing a Memorandum of Understanding (MOU) Between the City of St. Charles and Immigration and Customs Enforcement (ICE) for Reimbursement of Joint Operation Expenses (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-124**

Bill 10232

An Ordinance to Authorize Application with the Missouri Department of Transportation, Highway Safety Division, for the Traffic Enforcement Grant Program for the Period October 1, 2010 through September 30, 2011 for Three Grants; Authorize Acceptance of Grant Funds; and Authorize Execution of All Necessary Documents and Performance of all Acts to Accept and Receive the Grants (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-125**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

Bill 10233

An Ordinance Authorizing Amendment No. 3 to the Contract with Kuesel Excavating Company, Inc. for the Elm Street Reconstruction Project for a Reduction in the Contract Amount of \$185,942.67, for a Total Contract Amount Not to Exceed \$4,681,204.01
(Sponsor: *Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-126**

Bill 10234

An Ordinance Authorizing the Filing of an Application with the U.S. Department of Justice for the Justice Assistance Grant Program (JAG) FY 2010; and to Sign all Necessary Documents to Accept and Receive Said Grant (Sponsor: *Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, Beckering, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-127**

Bill 10235

An Ordinance Repealing Ordinance No. 10-21 and Enacting a New Ordinance to Adopt Positions, Salary, Wages and Other Compensation for Employees Including the Department Director, the City Clerk and City Attorney Positions (Sponsors: *Laurie Feldman, Michael Klinghammer, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, and Richard Veit*)

A separate vote was taken on Council Bill 10235, with the following results:

Passed "Aye": Ohmes, Reese, Stivison, Veit, Beckering, Feldman, Klinghammer, and
Muench

"Nay": Weller and Kneemiller

Absent: None

Approved by the Honorable Mayor on June 16, 2010, and is known as **Ordinance 10-119**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10236 (Amended Prior to Introduction)

An Ordinance Amending Chapter 156 of the Code of Ordinances by Amending Sections 156.095 Pertaining to Sidewalk Cafes (Sponsors: *Richard Veit, Michael Klinghammer, and Ron Stivison*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

A motion was made by MICHAEL KLINGHAMMER to amend Council Bill 10236, prior to introduction, by amending Section 156.095(C)(21) to extend the hours of operation to 1:00 a.m. for sidewalk cafes which are surrounded by fencing or barricades. DAVE BECKERING seconded the motion. All voted in favor, motion passed.

Bill 10237

An Ordinance Amending Sections 52.61, 52.62 and 52.66 of the Code of Ordinances Pertaining to the Sewer Lateral Repair Program to Temporarily, for the Calendar Year 2010, Reduce the Annual Fee from \$28.00 to \$20.00 and Increase the Maximum Reimbursement from \$5,000.00 to \$7,500.00 (*Sponsors: Michael Klinghammer and Dave Beckering*)

All members of the City Council requested that their names be added as sponsors of Council Bill 10237.

Bill 10238

An Ordinance Authorizing Supplemental Agreement No. 6 to the Contract with Bax Engineering Company, Inc. for Additional Engineering Services Associated with the I-70 and 5th Street Corridor Improvement Project in an Amount of \$24,860.00, for a Total Contract Amount Not to Exceed \$375,757.15 (*Sponsor: Larry Muench*)

Bill 10239

An Ordinance Approving the Record Plat for Springwell Village Plat One, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Jerry Reese*)

Bill 10240

An Ordinance Authorizing a Contract with Ford Asphalt Company, Inc. for the Annual Overlay Project 2010 in an Amount Not to Exceed \$1,730,000.00 (*Sponsor: Michael Klinghammer*)

All Councilmembers serving on the Street Committee (Larry Muench, Bridget Ohmes, Jerry Reese, and Ron Stivison) were added as Sponsors of Council Bill 10240.

Bill 10241

An Ordinance Authorizing a Sub-Grant Assistance Agreement with the Missouri Department of Natural Resources, Division of Energy, for the Low-Income Weatherization Assistance Program Funded by the American Recovery and Reinvestment Act of 2009 (*Sponsor: Michael Klinghammer*)

Councilmembers Jerry Reese and Laurie Feldman requested that their names be added as Sponsors of Council Bill 10241. Mayor Patricia M. York inquired whether the Council would be available for a Special Council Meeting on June 22, 2010, to pass Council Bill 10241 because the deadline for the agreement to be submitted to the State is June 30, 2010. City Clerk Marilyn McCoy will contact all Councilmembers to confirm a quorum at the June 22, 2010 Special Council Meeting.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Presentation by the Strategic Plan Implementation Committee

Richard Baum, Chairperson, Strategic Plan Implementation Committee, provided the first quarterly report of the Committee. Strategic Plan Implementation Committee Member Emma Barker presented the current action steps for Arts, Education and the Outdoors.
File #47399A

Discussion Relative to Maintenance of City Property; Specifically, the Center Medians on Zumbehl Road

Councilmember Bob Kneemiller voiced concern at several areas within the City at which medians have not been maintained adequately, some of which are maintained by the State. Director of Public Works Debra Aylsworth responded to an inquiry of Councilmember Bob Kneemiller that the funding for the landscaping of the medians along Zumbehl Road has been reduced to \$10,000; and that it is anticipated that the landscaping be performed in Fall 2010. Ms. Aylsworth informed the Council that a plan was developed at the previous funding level of \$35,000; however, due to the budget reduction, a new plan is necessary; which new plan will be developed using drought tolerant plantings. Discussion ensued regarding maintenance of medians, including landscaping possibilities, and the use of concrete in lieu of landscaping. Councilmember Jerry Reese requested that the Public Works Department contact MoDot to obtain the State District-Wide Mowing Schedule; and Councilmember Laurie Feldman requested that the Mowing Schedule be provided to the Council.
File #47400

CONSENT AGENDA

A motion was made by DAVE BECKERING to approve the Consent Agenda. JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Weller, Beckering, Feldman, Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": None. Absent: None. Motion passed.

A. Approval of Council Minutes

1. Regular Council Meeting of May 18, 2010
2. Special Council Meeting of May 25, 2010
3. Regular Council Meeting of June 1, 2010
4. Public Hearing of June 1, 2010

File #47401

B. Approval of Council Committee Reports

1. Approval of Council Committee Minutes
 - a. Finance & Audit Meeting of May 18, 2010
 - b. Council Work Session of May 25, 2010

File#47324

File #47292

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

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| File #47304 | c. | Technology Committee Meeting of June 1, 2010 |
| File #47292 | d. | Council Work Session of June 1, 2010 |
| File #47292 | e. | Council Work Session of June 8, 2010 |
2. Approval of Council Committee Motions/Actions/Recommendations
- | | | |
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| | a. | Finance & Audit Meeting of May 18, 2010 <i>(None)</i> |
| | b. | Council Work Session of May 25, 2010 <i>(None)</i> |
| | c. | Technology Committee Meeting of June 1, 2010 |
| | i. | Motion to Recommend that Staff Enter into Negotiations with SunGard Public Sector OSSI for the Computer Aided Dispatch and Records Management System (RMS) for the Police Department |
| | ii. | Motion to Authorize the IT Staff to Install Software from Electronic Tracking Systems (ETS) for GPS and/or RF Tracking for the Police Department. |
| | d. | Council Work Session of June 1, 2010 <i>(None)</i> |
| | e. | Council Work Session of June 8, 2010 |
| | i. | Motion to Authorize the Request to Fill the Vacant Position in the City Clerk's Office |
| | ii. | Motion to Approve the Liaisons to Boards and Commissions and Membership of Council Committees, as Presented by President of the Council Michael Klinghammer |
- C. Receipt of Reports from Boards, Commissions or Committees
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| File #47325 | 1. | Citizens with Disabilities Advisory Board Meeting of February 24, 2010 |
| | 2. | Beautification Commission Meeting of March 3, 2010 |
| | a. | Motion to Approve the Bid from Landesign LLC for Landscape Installation and Maintenance of the Pocket Park |
| File #47316 | 3. | Beautification Commission Meeting of May 5, 2010 |
| File #47316 | 4. | Senior Citizen Advisory Commission Meeting of March 16, 2010 |
| File #47345 | 5. | Senior Citizen Advisory Commission Meeting of April 20, 2010 |
| | a. | Motion to Recommend that the City Hire a Part Time or Full Time Grant Writer |
| File #47345 | | |

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

6. Board of Public Works Meeting of April 8, 2010
 - a. Motion to Recommend Approval of the Contract with Bax Engineering for the Sunset and Valley Drive Storm Sewer Project in an Amount not to Exceed \$46,400
 - b. Motion to Recommend Approval of Change Order #2 for the Pine Street Sanitary Sewer Project in an Amount not to Exceed \$13,726.20
 - c. Motion to Recommend Approval of the License Agreement with Norfolk Southern Railway Company for the Construction of Adams Street Force Main in an Amount not to Exceed \$21,000
 - d. Motion to Recommend Acceptance of Sanitary and Storm Sewers at Hollow Brook and Full Release of Related Escrow Funds
 - e. Motion to Recommend Approval of the Renewal Contract with East Central Water and Sewer Authority (ECM)

File #47337

7. Planning and Zoning Commission Meeting of April 26, 2010

File #47334

8. Veterans Commission Meeting of May 3, 2010

File #47313

D. Receipt of Reports of the Director of Administration

1. Request to Authorize Interim Pay for Nick Hisserich

File #47402

2. Request for Authorization to Fill a Vacant Police Officer Position in the Police Department

File #47403

E. Approval of Contracts and Easements from \$30,001 - \$99,999

1. Amendment No. 4 to Contract with Keystone Staffing for Human Resources Generalist Veronica Jenkins in the Amount of \$4,400.00; Total Contract Amount \$65,208.00

File #47404

2. Contract with Motorola, Inc. for an Annual Maintenance Agreement for the City Wide 800 MHz Radio System and Related Components in an Amount not to Exceed \$94,839.48

File #47405

3. Amendment No. 2 to Contract with Cunningham, Vogel & Rost for the Community Center Project in the Amount of \$1,922.71; Total Contract Amount \$31,922.71

File #47406

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

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4. Right of Way Acquisition Agreement with Chester R. and Sandra L. Weaver for the Purchase of Right of Way and Temporary Construction Easement for the Property Located on New Town Blvd. in the Amount of \$48,351.00
File #47407
5. Easement Acquisition Agreement with Airport Properties, LLC, for the Purchase of the Right of Way and Temporary Construction Easement Related to the New Town Blvd. Reconstruction Project for Property at 3425 New Town Blvd, in the Amount of \$45,000.00
File #47408
6. Second Renewal Contract with Starcrest, Inc. for Dry Cleaning Services in an Annual Amount not to Exceed \$40,500 for the Police Department
File #47409
- F. Preliminary Plats
None
- G. Miscellaneous
1. Report of the City Clerk Relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State Records Retention Law
File #47287
2. Report of the Court Administrator Relative to Monies Collected and Deposited During the Month of May 2010
File #47320
3. Update and Status Report on the Emergency Creek Bank Projects
File #47303
4. May Investment Report
File #47321
5. Liquor License Approval for Grant Eble, d/b/a: Petro Mart #16, Located at 3799 Elm Street
File #47286

REPORT OF THE MAYOR

Appointments to Boards and Commissions

A motion was made by LARRY MUENCH to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

Economic Development Commission: Appointment of Dale Poslosky (Retail Sector Representative) to fill the unexpired term of Edward Pundmann ending in February, 2012.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

Board of Public Works: Reappointments of Perri Pryor and Rod Herrmann for three-year terms ending in June, 2013.

Strategic Plan Implementation Committee: Appointment of Michele Sexton for a term ending in February, 2012.

DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Veit, Weller, Beckering, Feldman, Klinghammer, Kneemiller, Muench, Ohmes, and Reese. "Nay": None. Absent: None. Motion passed.
File#47288

President of the Council Michael Klinghammer requested that the Mayor provide the Councilmembers with a list of the Boards and Commissions which have member vacancies.

Written and/or Verbal Messages from the Mayor

I-70 Bridge (Blanchette Bridge) Advisory Commission. The Honorable Mayor Patricia M. York announced that she has been appointed to the I-70 Bridge (Blanchette Bridge) Advisory Commission.

Music on Main. The Honorable Mayor Patricia M. York announced that Music on Main is scheduled for Wednesday, June 16, 2010, on North Main Street, with Serapis performing.

St. Charles Municipal Band. The Honorable Mayor Patricia M. York announced that the St. Charles Municipal Band will hold concerts in Frontier Park every Thursday night, starting on June 17, 2010.

Shakespeare in the Park. The Honorable Mayor Patricia M. York announced that Shakespeare in the Park is scheduled for June 17-19, 2009, and June 25-27, 2010, in Frontier Park.

St. Charles Arbor Day. The Honorable Mayor Patricia M. York announced that the Beautification Commission will dedicate the Three Flags Pocket Park at the corner of Madison Street and South Main Street on Monday, June 21, 2010, at 4:00 p.m., in celebration of Arbor Day.

Friday Night Flicks. The Honorable Mayor Patricia M. York announced that the Friday Night Flicks in Frenchtown will show Indiana Jones on Friday, June 25, 2010.

Hot Summer Nights. The Honorable Mayor Patricia M. York announced that Hot Summer Nights is scheduled for Saturday, June 26, 2010.

Family Arena. The Honorable Mayor Patricia M. York announced that the Family Arena will be hosting the following events: Weird Al Yankovic – July 12, 2010; The Goo Goo Dolls – August 18, 2010; and Jeff Dunham- August 19, 2010.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

Happy Father's Day. The Honorable Mayor Patricia M. York wished all the Fathers a Happy Father's Day on Sunday June 20, 2010.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Update from Council Liaisons on Board/Commission/Committee
Community Center Task Force. Mayor Patricia M. York and Councilmember Michael Weller were added to the Facility Design Subcommittee of the Community Center Task Force.

Written and/or Verbal Messages from the Councilmembers
Improvements to the Elm Point Water Treatment Plant. Councilmember Bridget Ohmes announced that an informational meeting relative to the proposed improvements to the Elm Point Water Treatment Plant is scheduled for Wednesday, June 16, 2010, from 5:30 p.m. – 7:00 p.m. at the Elm Point Water Treatment Plant.

Frankfest. Councilmember Larry Muench announced that Frankfest is a benefit in honor of Frank Hackney and is scheduled for June 19, 2010, at the VFW Post on South Old Highway 94.

Backstoppers Shoot-Out Race Fundraiser. Councilmember Richard Veit announced that the Backstoppers Shoot-Out Race Fundraiser is scheduled for July 10, 2010.

TABLED BILLS/PUBLIC HEARINGS

There was no action taken on the tabled bills.

Bill 10162

An Ordinance Amending Section 40.23 of the Code of Ordinances Requiring Competitive Bidding with Contract Extensions and Renewals (*Sponsor: Bob Kneemiller*) (*Tabled on June 1, 2010*)

Bill 10167 (Supplemental RCA)

An Ordinance Amending Section 150.001 Pertaining to Responsibility for Enforcement of Chapter 150; Amending Section 150.085 Pertaining to Fees to the Board of Appeals; Creating Section 150.004 Pertaining to Board of Appeal Authority; Creating Section 150.005 Pertaining to Building Permit Expiration; Amending Sections 150.015 and 150.016 to Adopt the 2006 Edition of the *International Building Code*; Amending Sections 150.020 and 150.021 to Adopt the 2006 Edition of the *International Residential Code For One- And Two- Family Dwellings*; Amending Sections 150.025 and 150.026 to Adopt the 2006 Edition of the *International Energy Conservation Code*; Amending Sections 150.030 and 150.031 to Adopt the 2006 Edition of the *International Property Maintenance Code*; Amending Sections 150.035 and 150.036 to Adopt the 2006 Edition of the *International Existing Building Code*; Amending Sections 150.040 and 150.041 to

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 15, 2010

Adopt the 2006 Edition of the *International Mechanical Code*; Amending Sections 150.045 and 150.046 to Adopt the 2006 Edition of the *International Fuel Gas Code*; Amending Sections 150.055 and 150.056 to Adopt the 2005 Edition of the *National Electrical Code*; Amending Sections 150.075 and 150.076 to Adopt the 2006 Edition of the of the *International Plumbing Code*; to Make Local Amendments Thereto; and to Provide an Effective Date Thereof (Sponsor: Larry Muench) (***Tabled on April 20, 2010, Until July 20, 2010***)

Bill 10171

An Ordinance Amending Sections 95.01 and 95.02 of the Code of Ordinances of the City of Saint Charles Missouri, to Adopt the *International Fire Code*, 2006 Edition (Sponsor: Larry Muench) (***Tabled on April 20, 2010, Until July 20, 2010***)

The Regular Council Meeting was adjourned at 8:45 p.m.

July 6, 2010
Date Approved

Marilyn K. McCos
City Clerk

Michael Klinghammer
Michael Klinghammer, Presiding Officer